AGENDA

BOARD OF WATER COMMISSIONERS PUBLIC WORKS CONFERENCE ROOM 630 GARDEN STREET

MONDAY, NOVEMBER 13, 2006, 3:00 P.M.



- 1. CALL TO ORDER
- 2. CHANGES TO AGENDA
- 3. COMMENTS BY THE PUBLIC

Action: Meeting Open to the Public for Comments

4. MEETING MINUTES: October 9, 2006 (Attachment)

Action: Approval

5. ADMINISTRATIVE GUIDELINES FOR SEWER LATERAL INSPECTION PROGRAM (Attachment)

Rebecca Bjork, Wastewater System Manager

Action: Discussion

6. WATER AND WASTEWATER CAPITAL IMPROVEMENT PROGRAM (Attachment)

Steve Mack, Water Resources Manager

Action: Report

7. SHEFFIELD WATER QUALITY PROJECT EPA AWARD

Cathy Taylor, Water System Manager

Action: Report

8. WATER SUPPLY MANAGEMENT REPORT (Attachment)

Bill Ferguson, Water Resources Supervisor

Action: Recommendation

9. WATER RESOURCES MANAGER'S REPORT

Steve Mack, Water Resources Manager

Action: Report

10. DATE OF NEXT SCHEDULED MEETING: MONDAY, DECEMBER 11, 2006

In compliance with the ADA, if you need special assistance to participate in this meeting, please contact Water Administration at (805) 564-5387. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements".